

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TRAVELERS CASUALTY AND SURETY COMPANY as
Administrator for RELIANCE INSURANCE
COMPANY,

Plaintiff,

vs.

DORMITORY AUTHORITY – STATE OF NEW YORK,
TDX CONSTRUCTION CORP. and KOHN
PEDERSEN FOX ASSOCIATES, P.C.,

Defendants.

DORMITORY AUTHORITY OF THE STATE OF NEW
YORK,

Third-Party Plaintiff,

vs.

TRATAROS CONSTRUCTION, INC.,

Third-Party Defendant.

TRATAROS CONSTRUCTION INC., and TRAVELERS
CASUALTY AND SURETY COMPANY,

Fourth-Party Plaintiffs,

vs.

CAROLINA CASUALTY INSURANCE COMPANY;
BARTEC INDUSTRIES, INC.; DAYTON SUPERIOR
SPECIALTY CHEMICAL CORP. a/k/a DAYTON
SUPERIOR CORPORATION; SPECIALTY
CONSTRUCTION BRANDS, INC. t/a TEC; KEMPER
CASUALTY INSURANCE COMPANY d/b/a KEMPER
INSURANCE COMPANY; GREAT AMERICAN
INSURANCE COMPANY; NATIONAL UNION FIRE
INSURANCE COMPANY OF PITTSBURGH, P.A.;
UNITED STATES FIRE INSURANCE COMPANY;
ALLIED WORLD ASSURANCE COMPANY (U.S.) INC.
f/k/a/ COMMERCIAL UNDERWRITERS
INSURANCE COMPANY; ZURICH AMERICAN
INSURANCE COMPANY d/b/a ZURICH INSURANCE
COMPANY; OHIO CASUALTY INSURANCE
COMPANY d/b/a OHIO CASUALTY GROUP;
HARLEYSVILLE MUTUAL INSURANCE COMPANY
(a/k/a/ HARLEYSVILLE INSURANCE COMPANY);
JOHN DOES 1-20 and XYZ CORPS. 1-12,

Fourth-Party Defendants.

Case No. 07-CV-6915 (DLC)
ECF CASE

**DECLARATION OF
HENRY G. MORGAN, ESQ.**

HENRY G. MORGAN, hereby declares and affirms:

1. I respectfully submit this Declaration in support of my application to be admitted pro hac vice in this action on behalf of defendants, Ohio Casualty Insurance Co. d/b/a Ohio Casualty Group.

2. I am a partner with the law firm of Morgan Melhuish Abrutyn, 39 Broadway – 35th Floor, New York, New York 10006 and 651 W. Mt. Pleasant Avenue, Livingston, New Jersey 07039.

3. I have been admitted to practice before the following courts:

New Jersey Supreme Court (1947)

United States District Court –

District of New Jersey (1947)

4. I am a member in good standing in the above-stated bars. I have not been disbarred or suspended from practice in any court.

5. I am associated with Joseph DeDonato, Esq., who is a partner in our firm and a member in good standing of the New York bar.

6. Ohio Casualty Insurance Co. d/b/a Ohio Casualty Group, requested that I represent them in this matter. Good cause exists for my admission herein since I have been retained by the defendants, Ohio Casualty Insurance Co. d/b/a Ohio Casualty Group, to represent their interests in defense of other lawsuits.

7. I have never been disciplined by any court.

8. I agree to abide by all rules governing this Court, including disciplinary rules.

9. I will immediately notify the Court of any matter affecting my standing at the bar of any other court.

10. I certify, under penalty of perjury of 28 USC§ 1746 that the forgoing statements are true to the best of my knowledge and belief.


HENRY G. MORGAN, ESQ.

DATED: January 30, 2008

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